

**PEMBINA VALLEY CONSERVATION DISTRICT BOARD  
MEETING 5/12, FRIDAY, NOVEMBER 25, 2011  
PVCD BOARD ROOM, 9:00 A.M.**

9:00 A.M. – Noon: Board Training with Volunteer Manitoba’s Ron Hayes –  
“Manage Effective, Efficient & Enjoyable Board Meetings”

RECONVIENED AT 1:00 P.M. – Jake Goertzen joined the meeting replacing Art Klassen from the Tiger Hills SD

PRESENT: **Chairman:** Murray Seymour

**Board:** Jim Cockerline, Walter McTavish, Henry Harms, Art Klassen, George Jackson, Ted Ross, Brenda Seward, Wendell Krahn, Les Titchkosky, Jake Goertzen and Boundary Area Sub-District – Ralph Hagyar

**Manager/Administrator/Assistant Administrator:** Cliff Greenfield, Kathi Furniss, Lexine LeBlanc

899/12 George Jackson/Brenda Seward  
RESOLVED THAT the board approves the agenda as presented with two deletions. Carried.

900/12 Brenda Seward/George Jackson  
RESOLVED THAT the board approves the minutes from the October 19, 2011 meeting adopted as circulated. Carried.

CHAIRMAN’S REMARKS:

The Chairman reported on the CD Budget Presentations informal format this year; seemed to work fine. The Chairman mentioned that some CD’s had difficulty getting their projects done, but each CD is unique in their own area and all have different challenges.

FINANCIAL REPORTS:

901/12 Brenda Seward/Les Titchkosky  
RESOLVED THAT the board approved the Income/Expense Sheet for October 31, 2011 in the amount of \$74,214.13. Carried.

The Simply Accounting Income Statement until October 31, 2011 was presented to the board.

The 2011-12 Budget until November 9, 2011 was presented to the board.

CURRENT BUSINESS:

- 902/12 Les Titchkosky/Wendell Krahn  
RESOLVED THAT the district send two representatives to the Red River Basin International Summit Conference in Winnipeg on January 24-26.  
Carried.
- 903/12 Brenda Seward/Les Titchkosky  
RESOLVED THAT the district pay \$2,074 to the Red River Basin Commission for our 2012 membership; this will be paid from our 2012-13 Budget. Carried.
- 904/13 Jake Goertzen/Walter McTavish  
RESOLVED THAT the district agrees to use the funds from the Lizard Lake Grazing Club to repair the culvert on the Lizard Lake project.  
Carried.

The manager explained what the GIC Capstone project was and encouraged the board members to attend the Assiniboine Community College Land and Water student's presentations on December 12 at the MCDA Conference.

PRBAB REMARKS: No report.

PROVINCIAL APPOINTEE: Ted Ross – No report

MANAGER'S REMARKS:

The manager presented and discussed his activity report; a copy shall be kept on file with the minutes.

MCDA REMARKS:

The MCDA Conference will be on December 12-14, the board meeting will be held on Monday, December 12<sup>th</sup> at 3:00 P.M.; the districts voting representatives are Walter McTavish, George Jackson and Ralph Hagyard.

SUB-DISTRICT REPORTS: The technician report will be kept on file with the minutes.

- 905/12 Adjourned by Henry Harms/Jim Cockerline  
RESOLVED THAT we adjourn the meeting at 3:00 P.M. **The next meeting will be held on Wednesday, December 21, 2011 @ 1:30 p.m.**

Murray Seymour  
CHAIRMAN

Kathi Furniss  
ADMINISTRATOR